

January 11, 1960

Mr. George Harvey, Mgr.  
Astoria Golf & Country Club  
Warrenton, Oregon

Dear Mr. Harvey:

The following is a resume of the various maintenance items discussed by the House Committee and yourself on the occasion of the inspection of the Club House and other building last Wednesday.

Kitchen: Patch tile floor in front of dishwasher.

Pass-thru to dining room: Insert doors in opening and glass above.

Pass-thru to corridor: Close up and paint both sides.

Dining Room: Touch up water stained tile in ceiling.

Living Room: Repaint four green wall panels to east of entrance from north stairway.

Touch up back of piano

Paint baseboard and shoe mould

Dispose of record player

Bar-room: Paint front of bar

Install vent fan in outer wall near bar

Install speaker(to be purchased) and tie in with existing inter-com and record player.

Lower Hall: Paint door to ladies locker room - green

Paint adjacent area including french doors to upper level

Men's locker room: Paint wall of toilet room

Paint shower door

Install broken ceramic tile in shower

New curtain rod on west window

It is understood that the above items can be accomplished this spring by the employees of the Club.

Other items considered for the future when funds are available are:

Living Room: Complete paint job on ceiling. This would have to be done by hired painters at an estimated cost of \$400.

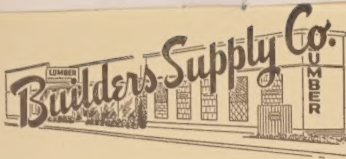
Ventilating fans: No cost estimated.

Bar-room: In the mill. Plans and estimate of cost to follow.

Very truly yours,

For the House Committee

*Carl H. Hance*



Lumber - Millwork - Masonary Materials

1777 MARINE DRIVE  
ASTORIA, OREGON

January 14, 1960

Dr. Blair Henningsgard, Pres.,  
Astoria Golf & Country Club,  
Astoria, Ore.

Dear Blair:

The House committee for the information of the  
Board of Directors has prepared the following  
tabulation of liquor prices prevalent in this area.

	FurTrader	Fiesta	SandBox	Ast.Golf	Suggested
			Seaside		
Bar Bourbon	.50	.50	.50	.60	.50
Bar Scotch	.75	.65	.65	.60	.65
Martina	.60	.60	.60	.70	.60

Unless advised otherwise the House committe will  
make the suggested prices effective Saturday, January,  
23rd and will continue them effeective other than for  
special events ordered by the Board of Directors.  
The current differentials will apply for call whiskies,  
special cocktails, etc.

Very truly yours,

House Committee

chm. 



Astoria Golf & Country Club  
Board Meeting

March 15, 1960

Present: Henningsgaard  
Swails  
Morfitt  
Maize  
Van Dusen  
Gramson  
Wilcox  
Nikula

Others Present: George Harvey  
Ed Oldfield

The regular monthly meeting of the Board of Directors was held at the club house Tuesday evening, March 15, 1960, with President Henningsgaard presiding.

Notation made that the Special Meeting for the purpose of considering an amendment to the by-laws, scheduled for March 3, 1960, was postponed due to inclement weather conditions and was re-scheduled for March 17 with proper written notice given to the membership.

Minutes of the previous meeting were read and approved.

Financial report made by Swails.

A motion was made by Van Dusen and seconded by Morfitt that all members delinquent in payments to the club be posted irrespective of classification.  
Carried: Unanimously.

Motion by Swails, seconded by Van Dusen that the club take out an 18-month note payable at \$50.00 per month including interest, in lieu of an F.H.A. loan at a higher rate of interest, for the financing of the work on the care-taker's house. The board to consider the matter in August or September and at that time make a payment of an additional \$500.00, finances permitting.  
Passed Unanimously.

Letter to H. G. Palmberg concerning payment on purchase of certificates read and OK'd by the board.

Report made by Morfitt features of non-profit organization tax structure. Morfitt stated he would explore the matter further and present a workable, concret plan for the club in this matter in the future.

Letter read from Gerald W. Frank requesting courtesy cards for visiting dignitaries to the state of Oregon. Return card by Henningsgaard stated that the club would forward courtesy cards to people referred to in Frank's letter and requested names and addresses.

Request from Vernon Larsen for use of the course for a Regatta Tournament presented by Oldfield. OK'd for week days.

Report by Wilcox on Oregon Coast publicity and planning.

Motion made by Van Dusen and seconded by Morfitt, to amend the by-laws as follows:

"That the first paragraph of Article II, Section XIII, of the By-Laws of The Astoria Golf and Country Club as ~~amended~~ revised November 24, 1959, beginning "Any member who has held . . ." and ending with the words, "...be classed as longevity." be replaced by the following:

"Any member who has held a regular membership in the Club and has paid the regular dues, applicable there-to for the following periods, may, upon his written application to the Board of Directors, and the unconditional surrender to the Board of Directors of his membership certificate, be classified as longevity. The right to grant or deny longevity classification shall remain solely with the Board of Directors."

Carried unanimously.

Membership report by Morfitt.

Following elected to membership:

Harry Steinbock - Installment Regular

William F. Spivey - Junior. Notation that the Pro shop inform  
Spivey of past due obligation

Hollis Duensing - Junior

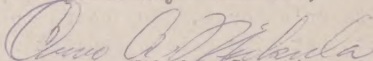
John McLaughlin - Junior

Winifred A. Wascher - Associate Woman Member, with dues fixed at  
\$12.50 per month.

Some Discussion regarding entry fee in Coast Tournament.

Adjourned 10:30 p.m.

Respectfully submitted,

  
Orvo A. Nikula, Secretary

ASTORIA GOLF AND COUNTRY CLUB

SPECIAL MEETING

March 17, 1960

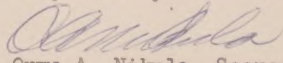
A special meeting of the membership of the Astoria Golf and Country Club called for the purpose of considering an amendment to Article II, Section XIII of the by-laws was called to order by President Henningsgaard at 8:20 p.m.

Present at the meeting were the following voting members: J. Cellars, D. Roscoe, Wm. Palmberg, J. McCallister, Ed Niemi, H. Gramson, H. Puusti, G. Barbey, Wm. Wilcox, Neil Morfitt, Hap Magnuson, A. Hildebrand, Floyd Foster, Les Spofford, Dr. Andrews, T. Williams, Clayt Morse, R. Paulson, Tony Stramialao, L. F. Van Dusen, Frank Maize, B. Henningsgaard and O. Nikula. Ballots on the proposed change in the by-laws were passed out to those present and L. F. Van Dusen and O. A. Nikula were appointed tellers to count the ballots.

Twenty-two ballots were marked and the proposed amendment was passed unanimously.

Meeting adjourned.

Respectfully submitted,

  
Orvo A. Nikula, Secretary

Copy of ballot attached and made part hereof.



ASTORIA GOLF & COUNTRY CLUB

March 17, 1960

B A L L O T

On proposed amendment to Article II, Section XIII of the by-laws

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The proposed amendment to Article II, Section XIII of the by-laws is as follows:

The first paragraph of said Article II, Section XIII, beginning, "Any member who has held . . ." and ending with the words ". . . be classed as longevity." be replaced by the following:

"Any member who has held a regular membership in the Club and has paid the regular dues, applicable there-to for the following periods, may, upon his written application to the Board of Directors, and the unconditional surrender to the Board of Directors of his membership certificate, be classified as longevity. The right to grant or deny longevity classification shall remain solely with the Board of Directors."

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VOTE YES OR NO

Mark X before the answer voted for

☒ Yes, I am in favor of the amendment

☐ No, I am against the amendment

REGULAR MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
September 21, 1965

DIRECTORS  
PRESENT

The directors present were:

Erling Orwick  
Frank Maize  
George Abrahamsen  
Allen Cellars

Vic Horgan  
Richard Paulsen  
Don Edy

Guest  
Tom Williams

TOMMY  
WILLIAMS

The meeting was brought to order by President Horgan. Mr. Horgan expressed the Board's appreciation of Tommy Williams outstanding job of handling the Oregon Coast Tournament and he was presented with a money clip as a token of appreciation from the Board.

PRO'S  
REPORT

MARLOW QUICK REPORTED ON GOLF activity at the club during the past month and his report is attached to the minutes of this meeting.

Marlow brought up a discussion concerning the form of the new score cards. He recommended going back to the same type card we had before with some print changes. Marlow also recommended changing the landscaping of the holes on the back name to avoid having 4 low handicap holes in a row. George Abrahamsen moved to accept Marlow's recommendation and to order 10,000 cards to be purchased locally if the cost is competitive with cards available from other sources. Seconded by Frank Maize. Passed.

HOUSE  
COMMITTEE

Dave Hobbs reported that the cook was leaving the 7th or 8th of October and he suggested putting an ad in the Portland papers for a husband-wife combination to replace Tommy.

Richard Paulsen suggested that Dave be allowed to interview prospective cooks and report to Mr. Paulsen for possible board action.

Frank Maize suggested that Tommy be relieved of his obligation to the club as cook as soon as possible so that he could take care of his new business.

Mr. Paulsen reported that the roof on the equipment shed was now renewed and the job completed.

GREENS  
COMMITTEE

Don Mitchell was absent and George Harvey reported that work on the men's ninth tee was progressing on schedule and that work would start soon on the 14th green.



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PRO-SHOP  
CONSTRUCTION

President Horgan reported that Albert Mittett was working on the pro-shop plans in an attempt to reduce the cost. Final plans are up in the air until Mr. Knutsen returns from Alaska.

PREVIOUS  
MINUTES

Copies of the minutes of the previous meeting were given to each board member and Allen Cellars moved to disperse with the reading of the minutes. Seconded by Ford Knutsen. Passed.

MEMBERSHIP

Erling Orwick announced the following membership changes.

Roger Shannon - Junior to military membership  
Kenny Dunn - Junior to Installment regular

New Members:

Ben Coleman - Non-Resident  
Ed Harvey - Social  
John Osburn - Social  
Dr. J. W. Carter - Non-Resident  
Paul Zuelke - Non-Resident

Mr. Orwick discussed the membership applications for Rich, Kennedy, and Tibbetts and said he would try to get sponsors lined up for them and report at the next meeting.

George Abrahamsen moved to grant Gene Madon an indefinite leave of absence. Seconded by Allen Cellars. Passed.

TREASURERS  
REPORT

Allen Cellars discussed the current financial statement and indicated that the current ration now approached 4-1. Mr. Cellars reported that the financing arrangements for the new pro-shop were completed and that this money would be available when needed.

HANDICAPP  
COMMITTEE

Frank Maize reported the following activities scheduled for the near future .

Stag Night - Wed. September 22  
Father-Son tournament - Sunday September 26



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CADDY  
COMMITTEE

President Hergen recommended that the assistant pro's day off remain on Friday unless George Abrahamson approved another day off.

ADJOURN

Thereb being no further business the meeting was adjourned. Next regular meeting scheduled for October 19, 1965 at 7:30 P.M. at Bumble Bee Seafoods conference room.

Respectfully submitted,

Donald A. Eddy, Secretary

SPECIAL MEETING  
BOARD OF DIRECTORS  
THE ASTORIA GOLF & COUNTRY CLUB  
October 11, 1965

Held at Sea Fare restaurant at Noon, October 11, 1965.

Directors  
Present

The directors present were:

Ford Knutsen	Richard Paulsen	Guest
V. W. Horgan	Don Edy	Albert Mittett
George Abrahamsen	Allen Cellars	
Frank Maize	Don Mitchell	

President Horgan called the meeting to order and turned the discussion over to Ford Knutsen.

Mr. Knutsen explained the meetings that were held by the building committee in an effort to negotiate changes in the proposed pro-shop and club storage facility.

The building committee recommended the following revisions to the original plan as presented by Mr. Martin.

Construct building on 1 level instead of 2.  
Omit paving from the contract.  
Omit painting from the contract.  
Delete floor covering in the pro-shop.  
Substitute wood gutters and plastic drains for materials specified in original plan.  
Relocate pro's office at North West corner of building.  
Relocate toilets and storage room at south end of building.

Mr. Knutsen explained that this facility would provide storage for approximately 350 sets of clubs on 1 level and the revised cost of the building as negotiated with Mr. Mittett is now \$29,200.00.

Richard Paulsen moved to accept this bid subject to examination of the contract to be written by Mr. Martin. Seconded by George Abrahamsen. Passed.

There being no further business the meeting was adjourned.

Respectfully submitted,

Donald A. Edy, Secretary



SPECIAL MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
December 1, 1965

The meeting was held at 7:00 P.M. at the Fiesta Club Restaurant.

Directors Present:

George Abrahamson  
Don Mitchell  
Ford Knutsen

Vic Horgen  
Richard Poulsen  
Frank Maize

Erling Orwick  
Allen Cellars  
Don Edy

George Abrahamson explained to the board that various alterations and fixtures would be necessary on permanent installations in the new pro shop. Following discussion Mr. Abrahamson was authorized to spend up to \$100.00 for fixtures for the new pro shop, and to determine those needs and their arrangement in the pro shop in cooperation with Carlo Quick.

President Horgen again reviewed the proposal and recommendation of the special revision committee that the value of the club's membership certificates be raised from \$325.00 to \$400.00. Following discussion by the board the matter was tabled to be reviewed by the new board.

Respectfully submitted,

Donald A. Edy, Secretary

REGULAR MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
November 16, 1965

DIRECTORS  
PRESENT

The Directors present were:

George Abrahamson  
Don Mitchell  
Ford Knutsen

Lillian Orwick  
Vic Horgan  
Frank Naize

Richard Paulsen  
Don Edy

The meeting was called to order by President Horgan.

PRO'S  
REPORT

Marlene Orwick reported that the weather and various other fall activities had slowed down play at the club. Marlene requested a sliding window be installed in the new pro shop facing west so that he could talk to people outside the building with out going outside. Mr. Knutsen said he would check on this with the contractor.

DAVE  
HOBB'S  
REPORT

Mr. Horgan reported that the painting of the pro's house was completed at a cost of \$444.00. The repairs to the machinery, shed, a new roof and foundation, have been completed and a new shelter house at the South tee has been finished. Mr. Horgan also reported that work on the 14th green is coming along well despite the wet weather which has prevented the use of heavy equipment. He estimated that the work is 75% complete and the green will be ready for use next spring.

2. Table presented the following membership breakdown:

96 Certificate Holders	21 Social
37 Time Payment	98 Non-resident
18 Junior Members	5 Longevity
2 Military	8 Non Participating

The following resignations were reported:

Blair Thatcher	Jay Puffinberger, Jr.
Terry Gramson	Louise Otten
P. W. Cronin	

In connection with Mr. Hobb's report, President Horgan suggested a new septic tank for the pro's residence be installed in the rear future and that the kitchen area be thoroughly cleaned especially under and behind the cooking ranges.



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DAVE  
HORB'S  
REPORT  
(Cont.)

President Morgan announced the Holiday Ball scheduled at the club for December 11, 1965. The women group had asked if the directors would sponsor a dress cocktail hour before the dance. Following discussion this suggestion was approved by the board.

President Morgan read a letter from FNGA requesting the use of the golf course and club facilities on June 18-20-21 for their senior tournament. Following discussion this request was granted and President Morgan said he would notify FNGA.

Mr. Horgan reported on correspondence agreements which he are trying to establish with other clubs. He reported that 45 to 50 letters had been sent out and to this time the response had been very good.

DAVE  
MINUTES

Copies of the minutes of the previous meeting were distributed to all board members and Don Mitchell moved to dispense with the reading of these minutes. Seconded by Abrahamson. Passed.

TREASURER'S  
REPORT

Mr. Paulsen reported on the annual financial report and told the board that this was the best report in a good many years. The loss for 1964 was approx. \$5000.00 as anticipated, and for the past the profit was about \$2150.00. This was the first year the club showed a profit since 1954.

Mr. Paulsen commented on the value of the outstanding certificates and indicated that the face net worth of each certificate is approximately \$1000.00 and that the actual true cash value would be roughly \$2000.00. Mitchell moved to accept the treasurer report. Seconded by Paulsen. Passed.

President Morgan reported that the club had several NSF checks recently and that a policy should be established for cashing checks at the club. Following discussion the board decided to limit checks cashed at the club to \$10.00 unless endorsed by a member.

HOUSE  
COMMITTEE

Richard Paulsen reported that the preparations for the annual meeting and dinner at the club on Thursday, December 2 were all set up.

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GREENS  
COMMITTEE

Don Mitchell reported that he has had excellent cooperation from George Harvey throughout the year with all of the projects on the course and that these projects were progressing very well.

President Morgan expressed the opinion that a fairway spike was a definite necessity to improve the quality of the golf course.

Mr. Mitchell agreed and mentioned the possibility of a fertilization and weed control program in connection with the spikes.

Mr. Mitchell moved to set up the 14th green and let the improvements be capital improvements. Seconded by Knutsen. Passed.

FINANCE  
COMMITTEE

In the absence of Allen Cellars, President Morgan reported that Mr. Cellars recommended placing the funds from the building loan from the First National Bank in a commercial checking account of the First National Bank. So moved by Don Mitchell. Seconded by Don Edy. Passed.

Mr. Morgan reported on progress of negotiation of reciprocal agreements with other clubs and golf associations. He felt the response to our letters concerning this program was very good.

MEDICAL  
COMMITTEE

Mr. Meire told the board that all arrangements were complete for the stag scheduled for November 17.

CADY  
COMMITTEE

George Abrahamson reported that the new scorecards were now in use.

NOMINATING  
COMMITTEE

Mr. Abrahamson announced that 7 candidates have been selected to run for the board of directors. These names have been posted on the bulletin board and are listed below. These people have all been contacted and have agreed to run.

L. Spofford

E. McNeeley

R. Grant

T. R. Williams

E. Orwick

C. Morse

L. R. Van Dusen

MEMBERSHIP  
COMMITTEE

Mr. Orwick reported that Mr. F. F. Fitts., Ralph D. Kennedy, and David Rich have applied for membership. Mr. Orwick has met these people and vouches for them. Don Mitchell moved to accept these applicants. Seconded by Knutsen. Passed.



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MEMBERSHIP  
COMMITTEE  
(Cont.)

Mr. Grwick reviewed the present membership for the board, indicating a total membership in all classifications of 221. He also indicated that all holds and leaves of absence had been reviewed and were all up to date.

Mr. Grwick told the board that Louise Otten had requested permission to sell her certificate to Columbia Oil Co. for \$250.00. Fred Jensen moved to accept this proposal. Seconded by Don Edy. Passed.

President Jensen reported that the by-laws revision committee recommended updating the value of the club membership certificates. This report recommended raising the cost of a certificate from \$250.00 to \$500.00. Richard Paulsen moved that this recommendation be approved by the board. Following discussion the matter died for a lack of a second.

1965  
CONSTRUCTION  
COMMITTEE

Mr. Jensen reported that construction of the new pro shop and club storage building was approximately 80% complete. Estimated date of completion is January 1, 1966. Mr. Jensen told the board that the BM building committee had recommended a small sign be placed in the new building in the concrete floor at a cost of \$24.00. So moved by Don Edy. Seconded by Frank Maize. Passed.

Paul explained that the architect has added an additional charge of \$117.00. For specifications and travel above his original agreement. The building committee recommended that this charge not be allowed and following discussion, Mr. Jensen was instructed to so advise Mr. Martin.

ADJOURN.

There being no further business the meeting was adjourned. Next meeting - the annual meeting of the membership at the clubhouse  
December 2, 1965

Respectfully submitted,

Donald A. Edy, Secretary

REGULAR MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
October 19, 1965

DIRECTORS  
PRESENT

The directors present were:

Allen Cellars	Vic Horgan
Ford Knutsen	Don Edy
Don Mitchell	Richard Faulsen
George Abrahamsen	Frank Maize

The meeting was brought to order by President Horgan.

FRANK  
MAIZE  
REPORT

Frank Maize reported on golf activities of the club during the past month and his report is attached to the minutes of this meeting. Maize reported that he had contacted Frank Maize concerning handicaps and that no scores will be posted after October 21. Handicaps that completed will be posted by November 11 and used throughout the remainder of the winter season. Maize said he had contacted Don Mitchell and they had agreed that winter rules would go into effect immediately.

GEORGE  
ABRAHAMSEN'S  
REPORT

Mr. Norway requested permission to close the clubhouse on a Monday in order to make the water hook-up for the new line now being installed. Following discussion, the board granted permission to hook-up the line when he was ready and not wait for any particular day. George reported that his projects on the course were progressing on schedule.

ANNUAL  
MEETING

After discussion, Mr. Mitchell moved to hold the annual meeting of the Astoria Golf & Country Club at the clubhouse at 7:30 PM December 2, 1965. All certificate holders and vice plan holders will be charged whether they attend or not. Cocktails at 7:30 PM. Dinner at 7:45 PM. Motion seconded by Allen Cellars. Passed.

PREVIOUS  
MINUTES

Copies of the minutes of the previous regular and special meetings were distributed to all board members and the reading of these minutes was dispensed with.

FINANCIAL  
REPORT

Mr. Knutsen reported that the club was in a good liquid position. Profit for the month of September was reported at \$1275.00. Ford warned that income would be depressed for the balance of the winter season.



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TREASURER  
REPORT  
(Cont.)

The following necessary expenditures before the end of the present fiscal year are detailed below.

Paint the Pro's residence  
Repair floor in cart shed  
Cleaning & repairing carpet in bar  
Reroofing equipment shed near the 11th tee  
Repair rain shelters on the course  
Approx. \$100.00 for needed supplies

Total cost approximately \$3560.00.

With these expenditures and a possible \$1000.00 loss in October this years profit will be about \$1700.00.

President Morgan opened discussion concerning possible losses due the operating personnel of the club. After discussion by the board, Don Wickell moved to set aside \$400.00 for a Christmas distribution to the operating personnel and eliminate solicitation of the membership for Christmas presents. Seconded by Paulsen. Passed.

Mr. Morgan requested that some of the members have not paid the earlier tax for the past mortgage charges which the internal revenue department has assessed. These people are now being warned that unless they pay their taxes will be turned over to the Internal Revenue Service for collection.

Richard Paulsen requested that the cook has departed to operate his own business. A new cook has been hired and Mr. Paulsen recommended that the situation be left alone for the time being. Richard reported that painting of the pro's house is under way, the repair of the equipment shed near 11 tee is progressing and the carpeting in the bar will be repaired soon.

Following discussion by the board it was agreed that no action, concerning a dance at the club during December, would be taken unless more interest was shown.

MEMBER  
COMMITTEE

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GREENS  
COMMITTEE

Don Mitchell reported that the old trap behind 14 greens had been filled and maintenance of this area should be much easier in the future. Also trap ball has been placed on the area in front of the Elites vet. Mr. Mitchell reported that his crew will complete the 14th green and try to rebuild the ladies 11th tee and the mens 18th tee as time is available.

FINANCE  
COMMITTEE

Allen Cellars reported that the bookers are now operating the club facilities in order to approve the construction loan for the pro-shop, club storage facility. He indicated this money can be available within 30 days.

RECIPROCAL  
MEMBERSHIP

President Morgan presented copies of letters which our club proposes to send to other clubs in an attempt to formalize reciprocal agreements.

MONTHLY  
COMMITTEE

Frank Maize reported that handicaps would be drawn through the winter months from November 1 through February 28.

He also said he was working with Marice to organize a slog at the club during November.

NOMINATING  
COMMITTEE

The board placed the following names in nomination to generate a nominating committee for directors to be elected at the annual meeting.

E. Ruusti	George Abrahamsen	Ford Knutsen
O. Nikula	Allen Cellars	Don Mitchell
K. Simonsen	Don Edy	Richard Paulsen
H. Jacobs	Vic Horgan	Frank Maize

The following were elected to the nominating committee

Ford Knutsen	Vic Horgan	Don Edy
Allen Cellars	George Abrahamsen	

A meeting of this committee was scheduled for Wednesday October 27 at 11:30 AM at the Old Fore restaurant.



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MEMBERSHIP  
COMMITTEE

In the absence of Gilling Fredick, Mr. Burman reported the following resignations.

James Vela  
John Gillerstein  
Gail Cassman

1945  
CONSTRUCTION  
COMMITTEE

Mr. Burman reported the progress of the per shop construction since the project had been approved by the board. Ford indicated that everything was proceeding smoothly.

CLOSING

There being no further business the meeting was adjourned, next regular meeting scheduled for November 22 at 7:30 PM at Tangle Bee conference room.

Respectfully submitted,

Donald A. Edy, Secretary

REGULAR MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
August 17, 1965

DIRECTORS  
PRESENT

The directors present were:

George Abrahamson  
Ford Knutsen  
Frank Maize  
Richard Paulsen

Allen Cellars  
Erling Orwick  
Vic Horgan  
Don Edy

The meeting was brought to order by President Horgan.

PRO'S  
REPORT

President Horgan congratulated the board and Tony Williams for a successful Oregon Coast Tournament. He also reported that the progress of the course was good looking very well when George Abrahamson's letter had gone out to the membership and he felt the situation was now under control.

Don Edy reported on the problem of the high telephone bill of the club. He reported that long distance charges were running out to four times as high as this year and the club's personal property. Don asked for an explanation from the board concerning the cost of this year. After discussion President Horgan suggested a plan which he felt should be passed then from getting out of hand.

President Horgan congratulated the board and the club for the Oregon Coast Tournament.

TONY  
WILLIAMS  
REPORT

Mr. Williams suggested that the next tournament committee contact the women group to have them schedule the 1966 day at Astoria at some other time than the Friday before the start of the Oregon Coast Tournament.

Mr. Williams suggested increasing the Oregon Coast Tournament dues from \$25.00 to \$30.00 or \$35.00 next year. He felt that this could be done without sacrificing value for the club for the tournament.

Mr. Williams reported the financial statement of the tournament for the board which showed a profit of \$1095.71 with possibly bills or owed \$30.00 still outstanding. The board expressed their appreciation for the wonderful job Mr. Williams did in making the tournament such an outstanding success.

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George  
Harvey, Jr.  
Report A  
Greens  
Committee

George Harvey presented statement that capital expenditures were on the order of \$100,000 this fall and winter and which has been authorized by the board.

Resolving the 1965 issue - completed cost estimate \$2000.00, including traps.

From 1965 money to complete this expenditure. Approved by Richard Paulsen. Passed.

Resolving the 1966 issue - 1966 issue over \$100,000.

Resolving the 1967 issue, the cost of which will be part of the 1968 year when construction is completed on the new house, \$2200.00. Total cost of the 1967 issue including not including the 1967 issue, \$2200.00 to \$2400.00.

Resolving the 1968 issue - 1968 issue over \$100,000.

DATE  
SUBMIT  
REPORT

Dr. Jones presented a copy of the 1968 membership list for the past month and reported \$1000.00 for the 1968 year, approved by Richard Paulsen.

## Non-Resident

John E. Jones  
1220 S.E. 17th St.  
Portland, Oregon

## Non-Resident

John E. Jones  
1220 S.E. 17th St.  
Portland, Oregon

## Local

George E. Jones  
1220 S.E. 17th St.  
Portland, Oregon

## Non-Resident

John E. Jones  
1220 S.E. 17th St.  
Portland, Oregon

## Non-Resident

John E. Jones  
1220 S.E. 17th St.  
Portland, Ore.

## Non-Resident

John E. Jones  
1220 S.E. 17th St.  
Portland, Ore.

## Non-Resident

William L. Jones  
1220 S.E. 17th St.  
Portland, Oregon

All proposed new members were properly welcomed and following discussion Ellen Callers asked to accept them. Passed by Richard Paulsen. Passed.

The following resignations were submitted and accepted.

E. Joneson, effective 8-1-65  
Mrs. E. E. Miller, effective 7-1-65  
Mrs. Robert E. Joneson



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MEMBER  
SPEECH  
(CONT.)

President Burger mentioned Mr. Dehn on the importance of getting out mailers for all events at the Club.

Mr. Dehn suggested that no pictures may use furniture before the next renovation by which having lost furniture for the season. George Abrahamsen suggested that no estimate of the cost of this furniture be presented to the board at the next meeting.

PREVIOUS  
ACTION

Report of the minutes of the previous meeting and needed members of the board were handled out by all members. Allen Miller moved to discontinue with the reading of the minutes. Seconded by George Abrahamsen. Passed.

TREASURER  
REPORT

Paul Thulsen discussed the highlights of the financial statement for the previous month mentioning that there was the first month in May this year for revenue and profit. It reported that the subscription fund duty had now been paid and that the current ratio now approached 4-1.

Allen Miller moved to accept the treasurer report. Seconded by Erling Orwick. Passed.

HOUSE  
COMMITTEE

Richard Nielsen complimented Paul Thulsen for good management in his efforts in the management of the club's business.

Richard reported that the renovation job on the equipment shed would be completed shortly.

Mr. Thulsen asked permission of the board to raise the house salary from \$475.00 to \$480.00 effective August 1, 1965 to coincide with a recent increase in household wages throughout the area. Seconded by Frank Reier. Passed.

Mr. Thulsen reported that he had no further word concerning a budget also sent for the clubhouse.

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FINANCE  
COMMITTEE

Alvin Callers explained to the board the recent report of the board on the club dues committee to be into effect Jan. 1, 1966. Following discussion Mr. Callers moved to bring into and initiate the use of the various membership classifications of the club by 1966 effective January 1, 1966. A schedule of these dues is attached to the minutes of this meeting. Seconded by Don Edy. Passed.

Mr. Callers brought up the problem of determining our source of funds collected by the existing membership passed by the board at a previous meeting, to pay for our new club and club storage facility which will be started soon.

Following discussion of the various sources of possible funds, the board moved to accept the offer made by the First National Bank of Oregon as explained to us by Mr. Lewick. Seconded by George Abrahamsen. Passed.

Mr. Callers and Alvin Edy explained to the board members that the Internal Revenue Service has changed the rules for application of our club service charges for the year 1966. This has resulted in approximately \$1800.00. Following discussion of the possible way to collect this sum, Mr. Callers recommended and moved to have the club bill the individual members for the amount they owed and advising the Internal Revenue Service of the individual members who could not be contacted for collection of those who refused to pay. Seconded by Don Edy. Passed.

Mr. Callers read excerpts from a letter from Oregon Non-Profit organizations, Inc. which indicated that the Internal Revenue Service would be reviewing all clubs in the state before considering their non-profit status.

Mr. Callers recommended that there be no offering to collect money from non-members and that we not allow one of the social and golf facilities by non-member groups.

A report by Don Edy for approximately 100 players to use the course September 1, 1965 was considered and reduced by unanimous vote of the board members.



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HANDICAP  
COMMITTEE

Frank Bailey reported that the handicaps had again been sent to the committee. President Morgan asked that Mr. Bailey have some of professionals for the coming dog bite and breakfast.

President Morgan suggested that some money be purchased and given to Tony Williams commemorating his excellent job on the Oregon Coast tournament. Following discussion Allen Collins moved to purchase a money bag to cost between \$10.00 and \$100.00, possibly engraved for presentation to Mr. Williams. Seconded by George Matheson. Passed. Fred Knutsen was designated to carry out this plan.

CASEY  
COMMITTEE

George Matheson reported that the police group's behavior, on the course, was well reported. President Morgan suggested the board appreciation for the fine letter to the members, written by Mr. Matheson, outlining Judd's job on the course.

Mr. Matheson expressed his appreciation for Harley's fine suggestions and work during the Oregon Coast tournament.

The board thanked the secretary for the letters of appreciation to Leslie Smith, Jack Smith, and George Harvey and his area for their excellent work during the tournament.

MEMBERSHIP  
COMMITTEE

Mr. Knutsen reported that no members had been found for the 2 sub group inventories who had applied for membership more than a month ago. The membership committee was directed to check further on this problem and report at a later meeting.

Mr. Knutsen reported the resignation of Fred O. Long and that Mr. Long had requested the sale of his certificate to Willie Fleming Wilson. Mr. Knutsen moved to approve the transfer of this certificate since all of the requirements of the transfer had been met. Seconded by Fred Knutsen. Passed.

Following discussion Mr. Knutsen moved to write a letter to Mr. Long expressing appreciation for his past association with the club and expressing a courtesy fund for his use when he is in the area. Seconded by Fred Knutsen. Passed. Mr. Knutsen was designated to write this letter.

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MEMBERSHIP  
COMMITTEE  
(cont.)

President Morgan brought up the problem of Case Radon's indebtedness to the club. Mr. Morgan reported that he had discussed the matter with Mr. Radon and that Mr. Radon expressed a wish to negotiate the amount of his indebtedness and apply for a leave of absence as of April 1, 1966 and pay one quarter dues. Following discussion by the board, Mr. Morgan was authorized to notify Mr. Radon that he must satisfy his complete debt with the club as of April 1, 1966 or he will lose his certificate. This requirement must be met before a leave of absence will be considered by the board.

1965

CONSTRUCTION  
COMMITTEE

Mr. Mathre reported that four (4) contractors had received special  
floodtime fee submitting bids on the pre-shop-club drainage construction.  
The four bidders are:

Mathre	Mittet
Peterson	Duoss

Bid opening will be 7:00 P.M. Friday, August 27, 1965 at the clubhouse and a special meeting of the board will be held at this time to consider these bids.

Mr. Mathre reported that he had received a bill from Mr. Martin, the architect for 5% of the tentative estimated bill for architect fees and supervision of the construction work, as specified by his contract. His total bill is estimated at this time at \$2700.00. It was noted by Ted Jay to authorize payment of 5% of this estimated bill. Seconded by Allen Sellers. Passed.

President Morgan reminded the board members of the next regular board meeting on September 21, 1965.

ADJOURN

There being no further business, the meeting was adjourned.

Respectfully submitted,

Donald A. Jay  
Secretary

SPECIAL MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
August 10, 1965

DIRECTORS  
PRESENT

The directors present were:

George Abrahamson	Ford Knutsen
Erling Orwick	Allen Callers
Don Mitchell	Don Edy
V. W. Morgan	

1965  
CONSTRUCTION  
PLAN

President Morgan brought the meeting to order and turned the meeting over to Ford Knutsen.

Ford explained the proposed building site and the elevation plans of the building.

After discussion by the board and examination of the construction site Allen Callers moved to approve the construction plan for the Pro Shop and club storage plan as approved by the construction committee and modified by Ford Knutsen's letter of August 9, 1965. Motion seconded by Don Edy. Passed. Knutsen's letter is attached to the minutes of this meeting.

MINUTE  
THE  
CONSTRUCTION

Don Mitchell asked permission to go ahead with the capital improvement plan of rebuilding and enlarging the ninth green tee. Don explained that the tee would be enlarged both to the south and west and give us approximately 3 times the usable tee area that we have now. Following discussion it was moved to approve this construction by Ford Knutsen. Seconded by Don Mitchell. Passed.

There being no further business the meeting was adjourned.

Respectfully submitted,

Donald A. Edy, Secretary



REGULATOR MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
July 30, 1967

The meeting was called to order by President Morgan.

DIRECTORS  
PRESENT

The directors present were:

Don Mitchell	Allen Callers	Guests
Richard Paulsen	Frank Maise	Mrs. Burns
Erling Orwick	Vic Morgan	Tommy Williams
George Abrahamson	Don Edy	

ORDON COMAT  
MEMBERSHIP

Tommy Williams gave his report on progress of plans for the Junior Club Tournament. He remarked that everything was proceeding smoothly. Trolley had been ordered to keep dinner waiting in small groups to encourage people to stay the evening event. Plans for the dinner on the different nights had been worked out with the cook and that prices for the dinner had been established. Trolley had all been cleared and ordered.

Mrs. Burns gave a report on the women activities during the month of June at the club.

PRO'S  
MEMBERS

Norion reported on comments he had been receiving concerning junior player behavior on the course. There have been many reports of juniors not being polite to members and of walking on law mowers as though on the golf course. Norion requested board discussion and help solve the problem.

Following discussion, it was decided to post on the board and distribute to all members, a letter outlining rules for junior play and penalties for rule infractions. George Abrahamson and Norion will work out the letter and have it distributed. Frank Maise agreed to approve hours the women have requested that the course be closed for their exclusive use on Tuesdays.

First Tee between 9:00 AM - 12:30 PM

South Tee between 9:30 AM - 12:30 PM

Approved by Allen Callers. Passed.

The letter from the ladies group requesting those hours for their use is attached to the minutes.

Don Mitchell moved to set up a rule to keep all youngsters out of the electric carts. Norion reported that he had the problem under control and that from now on only authorized people will handle the carts.

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CHURCH  
DIRECTOR'S  
OFF. MEMBERS  
MEMBERS

George Harvey proposed possible purchase of a new boiler for the church. Don Mitchell said the board he would investigate with George Harvey and present to the board at a later meeting.

George reported that the engine, furnace, tanks, and stove were all in good condition for the summer. Don Mitchell mentioned two projects he had in mind for the summer during the coming field and winter. He mentioned the idea for rebuilding the left gate and proposed reconstruction of the new arch way. This was well as at later applied for the arch and furnace to be erected soon, before the fall rains start. Don also called for allowing the bill to settle during the winter and complete the work as the men could be used by late spring next year. The bill he would present some at the next board meeting for consideration.

HOUSE  
MEMBERS  
MEMBERS  
REPORT

Mr. Baker outlined the social activities that took place at the club during the past month.

President Harper brought up the action of the society that occurred at the club at the end of June and requested consideration by the board to erect a protest against a similar movement. Richard Paulsen said that similar movement in an old building where there were still in place in the building and that possibly some of this could be used.

Richard and Paulsen indicated that they thought that the side and some of the new ship cross should be what the new ship system and that all collection should be placed in the safe each night.

President Harper suggested, after discussion, that the board consider more to the problem and present a plan to the church. Richard Paulsen reported on the idea he had received from Mr. Brown and Mr. Jay for rebuilding the equipment shed. It was moved to accept the low bid of Mr. Brown being the ground shingles with a 30 year guarantee. Resolved. Passed.

FINANCE  
MEMBERS

Don Mitchell moved to disburse with the reading of the previous meeting minutes. Seconded by Allen Nelson. Passed.

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MEMORANDUM

The Treasurer's report was presented by Alden Cellars to the members of the Board. Alden reported that the current price remained at approximately \$4.10. Cellars of the stock has continued at a high rate and the statement for June reported net income of \$475.00 as compared to a \$2000.00 loss for the same month last year. The Mitchell Board accepted the Treasurer's report. Seconded by Dr. Goodrich. Passed.

MEMORANDUM  
CONFIDENTIAL

Alden Cellars resigned the meeting the Board had with Dr. Ted Turner of Denver and Chicago Organizations Inc. Alden reported that he had talked to Dr. Turner about the National Revenue Service to convince him that the club should be organized fully in connection with the Internal Revenue Service considering the status of the investigation.

Following discussion, the Board instructed the Alden committee to contact Dr. Turner by letter informing him that to cooperate fully with him.

Dr. Cellars proposed payment of the balance of the investigation fund along with action should be given during the next few months. After discussion was put over to give the balance of the investigation fund. Seconded by Dr. Mitchell. Passed.

MEMORANDUM  
CONFIDENTIAL

Dr. Goodrich read the names of the following who members who had been sponsored since the last board meeting.

Resolutions  
James P. Townsend  
John P. Vandy  
Dr. A. M. Williams  
Dr. James A. Fitch  
James A. Fitch

Resolutions - Report  
Robert L. Lott

Dr. Mitchell asked to accept those sponsored previously. Seconded by Richard Fitch. Passed.



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COMMITTEE  
(Cont.)

The following applications were considered, but not approved because of lack of a sponsor.

Jay Greenly  
David Rich  
Thora Tibbitts  
Ralph Kennedy

After discussion the board decided to request to place an application for membership on a man who had been a member of his recent heart attack.

The board discussed the possibility of giving a letter to the man who had been a member of his recent heart attack, to pay his account on the 10th of June. His membership was cancelled and his certificate sold to satisfy his account.

The board discussed the following accounts were dropped because of non-payment of their accounts.

W. L. Ray, Bill Frazier, Fred Adams, Jr.

It was moved by giving credit to the man who had been a member of his recent heart attack. Seconded by Allen Cellers. Passed.

Mr. Dwyer suggested that the board have had applied for a letter of approval with the county clerk. After discussion the board agreed to grant this letter.

There being no further business, the meeting was adjourned.

Next meeting August 17, 1965.

Membership committee.

Donald A. Ray, Secretary

REGULAR MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
June 15, 1965

DIRECTORS  
PRESENT

The directors present were:

George Abrahamsen  
Welling Swwick  
Don Mitchell  
V. W. Morgan

Ford Knutsen  
Allen Cellars  
Frank Naize  
Don Edy

Guests  
Tommy Williams  
George Hauer

Before the meeting of the board, Tommy Williams reported that the progress of the plans for the coming Oregon Coast Tournament were progressing smoothly, and that approximately 105 entries had been received by him so far. He indicated that he had no special problems to report to the board.

MANLOW  
REPORTS

Marlow Knick reported on the golf activity at the club during the past month and told the board that he had received many compliments on the condition of the course from the several groups who have played here recently.

Marlow told the board that he believed that on Tuesday the women should have the course reserved for their exclusive use until noon or start all women's groups on one nine to stop the conflict caused by greens fee play. After discussion, it was agreed by a motion by Don Mitchell and seconded by Allen Cellars and passed that the women be contacted as to their preference as to the way the problem should be handled and that the board be reached by phone to pass on the matter so it could be resolved as soon as possible.

Marlow indicated that he thought there should be more towels available so that each member could have a towel available at all times for each bag. Allen Cellars suggested that colored towels for bag use be purchased. After discussion Don Mitchell moved that the necessary colored towels be purchased, with the number of towels needed to be determined by Dave Hobbs and cleared through Rich Paulsen. Motion seconded by Ford Knutsen. Passed.

Marlow brought up for discussion, hours for the Pro shop and arrangements for closing the clubhouse when the dining room is open and the bar is closed. Marlow indicated that he thought the pro shop should be open until at least 8 PM during the summer season. President Morgan recommended that he, Dave Hobbs, Rich Paulsen, and George Abrahamsen get together and work out the problem. Frank Naize moved to keep the clubhouse open during the period of daylight savings until dark. Seconded by George Abrahamsen. Passed.

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FIVESOMES

Ford Knutsen suggested sending a questionnaire to the membership to determine their feeling about fivesomes on the course. George Abrahamson said that he did not feel that this was necessary and the board should determine the course of action to be taken. After discussion, Erling Orwick moved to prohibit fivesomes at all times except with permission of the pro, and that violators were to receive a letter from the board. Seconded by Don Mitchell. Passed.

GEORGE HAUER

George Hauer from Yergen & Meyer reported to the board that a tax examiner from the internal revenue service was making a routine examination of our records at Yergen & Meyer concerning excise tax on club service.

GREENS  
COMMITTEE

Don Mitchell reported that 190 yds. of sand had been purchased and delivered to the club at \$2.10 per yard. He indicated that he felt the outside crew had been doing an outstanding job on course maintenance and that the course was in excellent condition. He reported that sprinkler heads had now been installed on ladies and mens ninth tee and ladies 18th tee.

Don reported on progress for plans for the driving range. He said that Marlow Quick had indicated approval of the proposed driving range for use for giving lessons and that George Harvey wants to bulldoze some sand away from the area and seed it by this winter. Don indicated that the driving range would be ready for use by spring.

HOUSE  
COMMITTEE

Dave Hobbs reported that activity at the club during the past month had been very good. He also reported that the agreement between the cook and the club was now completed and signed. Richard Paulsen reported to the board that there was a continuing problem with the cook concerning hours and prices. After discussion it was felt that the cook should establish his own price list and the problem of hours should be worked out jointly by the cook, club manager, and the house committee chairman.

PREVIOUS  
MINUTES

Copies of the minutes of the previous regular meeting of the board for May 12, 1965 were distributed to the members and reading of the minutes were dispensed with.

CORRESPONDENCE

President Morgan read a letter from the Warrenton fire department asking for support in their fund raising drive for new equipment. Following discussion it was moved by Don Eddy to donate \$50.00 for this purpose. Seconded by Ford Knutsen. Passed.



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TREASURERS  
REPORT

Ford Knutsen reported that the financial statement was not yet available, but that May had been the best month for the club in a long time. He said that as of June 15 there was \$4000.00 in the bank, that cart rentals and greens fees were much higher. Bar sales doubled over the previous month. Ford said the financial picture for the club had improved greatly.

1965  
CONSTRUCTION  
COMMITTEE

Mr. Knutsen told the board that a sketch for the proposed new pro shop and club storage facility was now posted for the members to see. He reported that Mr. Martin would be back from a trip in a week or ten days and wanted to meet with the construction committee soon so as to finalize the pro shop plan for submission to the board for approval so that bids can be called for immediately following the Oregon Coast Tournament. Mr. Martin will also submit a plan and cost estimate for renovating the downstairs area of the present clubhouse.

FINANCE  
COMMITTEE

Allen Sellers read aloud the board that \$50,000.00 was the authorized amount of borrowing for the new pro shop and that a decision about where this money would be borrowed should be made in the near future. Mr. Orwick indicated that there would be no problem with collateral and debt service as we are now authorized with our present borrowing resolution. Mr. Orwick said that the best rate for borrowing at this time is approximately 6%, but that he would try to get 4% 6% from the First National Bank. Allen said that Dick Nelson at the U. S. National Bank would try for the same rate.

HANDICAP  
COMMITTEE

Frank Maize told the board that scores had been sent in for computation and that new handicaps should be available for posting June 16. Mr. Maize also suggested that another breakfast be scheduled for August soon after the Oregon Coast Tournament.

CADDY  
COMMITTEE

Previously discussed concerning towels for golf bags and the fivesome rule.

MEMBERSHIP  
COMMITTEE

Mr. Orwick reported that 22 people had been invited to use the club facilities during the membership drive and that 11 of these had made application to join or approx. 14%. The following names were reported to the board for approval.  
Non-resident- Dr. Blair Thatcher, Jack G. Orr, Jerry Foxman, John R. Hand.  
Junior-Harold E. Snow, Gary Gossman, Donald E. Culp  
Inst-Regular-W. C. Willson, Pat Lewis, George Fulton, Bob Mattson.  
Don Mitchell moved to accept. Vic Morgan seconded. Passed.

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MEMBERSHIP  
COMMITTEE

Mr. Orwick reported the following resignations and cancellations: Jim Mline, Bill Morrison, Paul Creel, Alvin Eyr, Fred Olthaus. Mr. Orwick proposed to transfer Winston Casey's certificate to Jerry McCallister. George Abrahamson moved to approve. Seconded by Ford Knutsen. Passed.

President Morgan suggested that Mr. Orwick review the members that are now on a "hold" basis and report to the board at the next regular meeting.

ADJOURN

President Morgan announced the next regular meeting of the board of directors will be held at the clubhouse, July 20, 1965. There being no further business, the meeting was adjourned.

Respectfully submitted,

Donald A. Edy, Secretary

REGULAR MEETING  
THE ASTORIA GOLF & COUNTRY CLUB  
May 18, 1965

DIRECTORS  
PRESENT

The directors present were:

V. W. Morgan  
George Abrahamsen  
Allen Cellars  
Ford Knutsen

Don Mitchell  
Don Edy  
Richard Paulsen  
(Guest Tommy Williams)

Before the regular meeting of the board Tommy Williams reported on progress of plans for the Oregon Coast Tournament. He said that at this point the plans were progressing smoothly. The combo to provide music in the evening during the week of the tournament has signed their contract. He reported that the invitations for the tournament would be mailed in the near future and that he had met with the women concerning their projects during the tournament.

MINUTES  
APPROVED

The minutes of the previous regular meeting were read and approved.

TREASURERS  
REPORT

Ford Knutsen reviewed the April financial statement and indicated that the club's current position was unchanged with an approximate current ratio of 3-1. He said that we were holding our own as compared to last year with current revenues and expenses. It was moved and seconded to accept the treasurers report. Passed.

HOUSE  
COMMITTEE

Rich Paulsen presented Dave Hobbs report, indicating excellent activity during the month and especially good bar business. Mr. Paulsen mentioned for board consideration, the architectural problem of maintaining a consistent pattern in the renovation of any of the club's buildings. Rich reported that the cook's hours had been changed to coincide with the hours that proved to be most busy for him and that these hours would be available for publishing in the near future, so that all members would be familiar with them. Mr. Paulsen read the agreement drawn up by Bob Anderson between the cook and the club. After discussion, the board indicated the desire to have the agreement amended to include a clause designed to protect the club concerning industrial accident compensation rather than pay the physician's presentation to our Club as proposed by their committee was indicated to be a flag pole with an approximate cost of \$500.00. After discussion, the board agreed to accept the flag pole offering and Rich Paulsen and Don Mitchell offered to write the Lyder Cup group indicating our acceptance of their offer.

CLP

LYDER



May 18, 1965 Minutes

GREENS  
COMMITTEE

Don Mitchell reported that the course was for the most part in excellent condition. He indicated that the outside crew would be busy with course maintenance until the fall, when capital improvements to the course would then be considered. Mr. Mitchell reported that the highway department had agreed to remove the garbage cans from the area near the entrance to the club. He said he would discuss the possibility of developing a practice area with George Harvey, but indicated that it was not feasible at this time.

FINANCE  
COMMITTEE

Allen Callars reported that an Internal Revenue agent had reviewed our accounts. He read a letter from the agent which criticized the general public use of the club facilities and that records were not available to determine the extent of this public use. Mr. Callars then reviewed the revenue code to explain our tax exempt status.

After discussion it was decided to have the Finance Committee make a study of our non-profit status and report to the board.

HANDICAP  
COMMITTEE

Frank Waize reported that the handicaps had been computed and were now posted. He discussed the PGA mechanical system of handicapping which would provide 5 handicaps per year for a charge of 1.25 per handicapped member.

Ford Knutson reviewed the locker and club service charges and indicated that some people were apparently not paying for these services. He recommended the possible combination of locker, towel, and club service charge to be billed on an annual basis. He also recommended a system of accounts be set up so that club service and locker charges be collected from all who receive the service.

After further discussion, Don Mitchell moved to start mechanical handicapping with PGA to be billed annually and separately from other charges. Seconded and passed.

MEMBERSHIP  
COMMITTEE

Erving Orwick's report was read to the board by Allen Callars. The following new members were reported to the board for approval: Terry O. Gramson, Junior and Fleming Wilson, Installment Regular. Allen Callars moved to accept. Seconded by Don Mitchell. Passed. Mr. Orwick's report advised the board of Don Matherson' and P. L. Jones's death. The secretary was directed to write letters of condolence to their families.

May 18, 1965 Minutes

1965 CONSTRUCTION  
COMMITTEE

Don Mitchell moved to hold a special meeting of the board to discuss the 1965 construction report because Mr. Knutsen was not feeling well. No action taken. Ford Knutsen gave a brief review of the architects report on his inspection of the present building and his tentative plan. Ford reported that his committee felt that Mr. Martin had a firm idea of our problems and our needs and recommended that we hire him to go ahead with a plan for the pro shop and club storage facility. After discussion by the board, George Arch Hansen moved that Mr. Martin be hired to go ahead with the plan, subject to board approval. Motion seconded. Passed.

ADJOURN

President Bergen announced the next regular board meeting would be held on June 15, 1965 at the clubhouse. There being no further business, the meeting was adjourned.

Respectfully submitted,

Donald A. Eddy, Secretary

# Astoria Golf and Country Club

Warrenton, Oregon

In accordance with Article XII, Section 1 of the by-laws, the following regular members have been nominated as candidates for the Board of Directors:

Robert Grant

Everett McNealey

Clayton Morse

Tom (Erling) Orwick

Lester Snifford

L. F. "Bill" Van Dusen

T. R. Williams

Article XII also provides:

" . . . Any five qualified members of the Club may nominate five or less candidates for directors by posting, over their signatures, the names of such candidates on the Club Bulletin Board at least ten (10) days prior to the annual meeting. No other names, except those posted on the bulletin board as herein provided shall be presented for election."

The annual meeting will be held at the Club House on Thursday, the 2nd of December, 1965 at 7:00 P.M.

By

Ford Knutson,  
Chairman,  
Nominating Committee



# *Astoria Golf and Country Club*

*Warrenton, Oregon*

## REGULAR MEETING ASTORIA GOLF & COUNTRY CLUB December 28, 1965

Meeting was held at Dumble Bee Seafoods, December 28, 1965 at 7:45 P. M.  
with President Don Mitchell presiding.

### DIRECTORS PRESENT

The directors present were:

George Abrahamsen	Don Mitchell	E. V. McNeeley
Frank Maize	Richard Paulsen	Tom Williams
Don Edy	Allen Cellars	Erling Orwick

### PREVIOUS MINUTES

Minutes of Special Meeting held December 15, 1965 were read and approved, with the exception of: Williams added that motion had been made and seconded that letter be written to the president of OWGA regarding their Sweepstake Match held here. (Letter written 12/22/65).

### HOUSE COMMITTEE

It was reported successful President's Ball was held and other private parties were held during the Christmas Season.

Richard Paulsen also discussed briefly the possibility of hiring a new cook for the Club.

### GREENS COMMITTEE

Don Mitchell reported that the 14th green was now completed.

### I. R. S. RULING

Allen Cellars reported on meeting with Garthe Brown. Mr. Brown called and talked to Mr. Ellingson (IRS official) and arranged for a meeting with Golf Club officials.

Don Mitchell and Don Edy met on December 22, 1965 with Brown and Ellingson and another IRS official in their office in Portland. Ellingson agreed to go along with the non-profit status of the Club for the time being, and expressed the importance of keeping accurate records to keep within the law. Guide lines are to be drawn up by Brown and Ellingson for us to adhere to.

A lengthy discussion was held on what the Club would probably have to do to remain private and it is the opinion of Garthe Brown that we can continue as such.

# *Astoria Golf and Country Club*

*Warrenton, Oregon*

Regular Meeting, December 28, 1965

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## BUILDING COMMITTEE

George Abrahamsen passed out blue prints for remodeling basement floor of Club House. One was a Martin's plan and another by Abrahamsen and Mittet of a less expensive job.

Considerable discussion was held on the remodeling plans and it was suggested the Building Committee investigate and come up with firmer recommendation.

Mitchell promised to appoint a new Building Committee Chairman soon.

## PRO SHOP DEDICATION

Brief discussion was held on dedication of the new Pro Shop. Suggestion made to honor Charles Halderman (first Club President) in some way with the dedication.

## RYDER CLUB GIFT

Tom Williams brought up the fact that the Ryder Club still intend to give the Astoria Golf & Country Club a gift. Possibility of a flagpole was again discussed, as well as the installation of water fountains around the course, with the proper insignia that they were donated by the Ryder Club.

## COMMITTEE CHAIRMAN APPOINTMENTS

President Mitchell announced the following committee chairman appointments:

House Committee	Richard Paulsen
Greens Committee	Don Edy
Finance Committee	Allen Cellars
Handicap & Tournament	Frank Maize
Caddy Committee	George Abrahamsen
Membership Committee	Tom Williams
Social Committee	E. V. McNeeley
Property Development & Planning & Development	Dr. Jorma Leinassar
Bylaws & Ownership	Les Spofford

The president encouraged the committee chairmen to appoint their committees and delegate work for them to do in order to stimulate full committee participation.

# *Astoria Golf and Country Club*

*Warrenton, Oregon*

Regular Meeting, December 28, 1965

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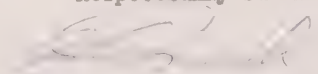
GIFT TO  
EX-PRESIDENT

Richard Paulsen discussed the possibility of giving Vic Morgan a gift in appreciation of the outstanding job he did as president.

Next meeting announced for Tuesday Evening, January 18, 1966, at 7:30 P.M. at Bumble Bee Seafoods.

Meeting Adjourned at 10:15 P. M.

Respectfully submitted,



E. Orwick, Secretary



~~MEMORANDUM FOR CREDIT FILES~~

MEMBERS PRESENT:

Don Mitchell  
Don Edy  
Erling Orwick  
Victor Horgan  
George Abrahamsen

Frank Maize  
Dick Paulsen  
Allen Cellars  
Everett McNeeley  
Tom Williams

Purpose of meeting was to discuss notice from IRS regarding Club's tax status.

Reading of minutes of previous meeting cancelled by motion from the floor.

Letter from Treasury Department, dated 12/1/65, was read by Allen Cellars. Letter implied we have been operating as a public club due to the large amount of revenue received from public green fees, and as a result not entitled to tax exemption as a non-profit private club. We were given thirty days to call for a conference with Treasury Department officials.

Allen Cellar's advise was that we consult with an experienced tax attorney and named Garthe Brown, an attorney in Portland, who he is acquainted with, as the knowledgeable individual to see. Brown's fee is \$25.00 per hour.

Don Edy questioned whether or not we wished to remain a private club.

Allen Cellar made implication - can we control our membership any way other than being a private club.

Don Mitchell questioned our reciprocal agreements with other PGA clubs. These members considered public when we have reciprocal agreements with their clubs.

Vic Horgan reviewed past meetings regarding the tax problem with IRS. He reviewed the previous meetings with Tom Turner in July, and efforts made for us to stay private.

Our reciprocal agreements with OGA and PNGA were along this line. We have sent fifty letters and we estimate 65% of the green fees received were from clubs with whom we had corresponded. The law requires not over 5% of the club revenue come from public sources. Vic explained how we have made great strides towards trying to adhere to this rule.

Don Edy made motion and George Abrahamsen seconded, that Allen Cellars be authorized to contact Garthe Brown for advise on remaining a private club and take what steps necessary to do so.

Another motion made by Frank Maize, suggested Vic Horgan, Don Mitchell and Tom Williams accompany Allen Cellars on this meeting. Wheels set in motion to accomplish this.

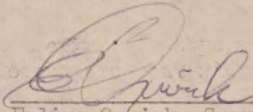
Report on progress of pro-shop given by Allen Cellars in lieu of Ford Knutsen, building chairman. Club approximately 50% completed at the end of November and authorization given to pay A. Mittet, contractor, an additional \$10,291.50. This makes total payment to date of \$13,522.50.

(over)

Cocktail hour expense for board members, at the president's ball 12/11/65, amounted to \$12.50 per member.

*Motion made & passed we white women's Pr. Ow. 44. 1/1/66*

Meeting Adjourned 8:45 P. M.

  
Erling Orwick, Secretary



# APPLICATION FOR PAYMENT

RECEIVED  
JAN 6 1966

DATE OF  
APPLICATION: 12-31-65

APPLICATION NO: 3

FOR PERIOD  
FROM: 12-1  
TO: 12-31

ARCHITECT'S PROJECT NO: 65-13  
PROJECT: Pro-Shop  
ADDRESS: Astoria Golf & Country Club  
OWNER:  
CONTRACTOR: Albert J. Mittet  
CONTRACT FOR:  
CONTRACT DATE: 10-29-65

TO: Astoria Golf & Country Club

OWNER

Application Is Made For Payment, As Hereinafter Shown, In Connection With The Subject Contract

TOTAL COMPLETED TO DATE (F Below)	27,405.00
STORED MATERIALS PER ATTACHED LIST	
TOTAL COMPLETED & STORED	
LESS 10 % RETAINAGE	2,740.50
TOTAL EARNED LESS RETAINAGE	24,664.50
LESS PREVIOUS PAYMENTS	13,522.50
CURRENT PAYMENT DUE	11,142.00

This is to certify that the work as listed hereafter has been completed in accordance with the contract documents, that all items are paid for which previous certificates for payment were issued and payments received, and that the current payment is now due.

Albert J. Mittet

CONTRACTOR

Per *[Signature]* DATE 1-5-66

ITEM No. A	DESCRIPTION OF WORK B	CONTRACT AMOUNT C	PREVIOUS APPLICATIONS D-	THIS APPLICATION E	%	COMPLETED TO DATE F	BALANCE TO FINISH G
	Site Preparation	200.00	200.00	0	100	200.00	0
	General Construction	22,600.00	13,550.00	7920.00	95	21,470.00	1,130.00
	Mechanical	3,000.00	1,000.00	(1100.00) 2100.00	80	2,400.00	600.00
	Electrical	3,400.00	0	3,060.00	90	3,060.00	340.00
	Change Order #1	275.00	275.00	0	100	275.00	0
SUB TOTAL OR TOTAL		29,475.00	15,025.00	12,380.00		27,405.00	2,070.00



